



**Tuesday, July 9, 2019  
Regular BCC Meeting**

X POSTED  
7.2.19  
2:13 PM

**Board of County Commissioners of Santa Fe County  
County Commission Chambers  
County Administrative Building  
102 Grant Avenue  
Santa Fe, NM 87501**

### **1. Opening Business**

- A. Call to Order 2:00PM or Immediately Following the Special BCC CDBG Meeting
- B. Roll Call
- C. Pledge of Allegiance - Oscar Payan, Public Safety Department
- D. State Pledge - Danielle Tennyson, Public Safety Department
- E. Moment of Reflection - Ignacio Dominguez, Public Safety Department
- F. Celebrating Santa Fe County's People, Talents, and Initiatives. (Commissioner Hamilton)
- G. Approval of Agenda
- H. Approval of June 11, 2019 Board County Commissioners Special CDBG Meeting Project Closeout No. 16-C-40
- I. Approval of June 11, 2019 Board of County Commissioners Special CDBG Meeting- Economic Development
- J. Approval of June 11, 2019 Board of County Commissioners Regular Meeting Minutes.

### **2. Consent Agenda (Action Items)**

- A. Final Order For BCC CASE #19-5080 Valverde At Las Campanas Preliminary Plat & Final Plat. Las Campanas Holdings, LLC, Applicant, Design Enginuity (Oralynn Guerrerortiz), Agent, Requests Preliminary Plat And Final Plat Approval Of Valverde At Las Campanas, Consisting Of An 18-Lot Residential Subdivision On Tract A-2 Of The Los Santeros Subdivision Consisting Of 7.95 Acres. The Project Is Located At 130 Paseo Aragon, Within The Las Campanas Planned Development District, Within Section 14, Township 17 North, 8 East (Commission District 2). (Approved 3-0) Nathan C. Manzanares, Case Manager
- B. Resolution No. 2019- \_\_\_\_, A Resolution Amending Resolution No. 2018-74 to Extend the Period for Completing the Conditions of Acceptance of Portions of Dinosaur Trail, Located in Commission District 5, as a Shared Maintenance Road by 3 Months and to Delete Item 6, Phase I Environmental Assessment, from Exhibit B. (Public Works Department/Robert Martinez)
- C. Resolution 2019- \_\_\_\_, A Resolution to Approve Amendment No. 1 to Lease Agreement No. 2015-0342-PW/PL between Santa Fe County and New Mexico Legal Aid, Inc. (Public Works Department/Chris M. Barela)
- D. Request Approval of County Health Care Assistance Claims in the amount of \$2,832.89 (Community Services Department/Jennifer Romero)

**3. Miscellaneous (Action Items)**

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A. Request Approval of Amended Intergovernmental Contract between Santa Fe County and the North Central Regional Transit District (NCRTD) (Growth Management Department/Brett Clavio)

B. Request Approval of Amendment No. 2 to Agreement No. 2019-0007-PW/CW Between Santa Fe County and Molzen Corbin and Associates in the Amount of \$523,406.90, for a Total Contract Amount of \$757,748.90, Exclusive of NM GRT for Professional Engineering Services for the Canoncito Eldorado Water Transmission Line and the Canoncito Regional Water System Phase II Improvements; Authorizing the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Public Works Department/David Madrid)

C. Request Approval of Change Order No. 3 to Agreement No. 2018-0323-CORR/IC Between Santa Fe County and Nations Roof Central, LLC in the Amount of \$118,336.00 for the Removal and Replacement of the Roof System at the Adult Detention Facility for a Total Contract Sum of \$3,068,698.30, Exclusive of NMGR; Granting Signature Authority for the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Public Works Department/Russell Naranjo)

D. Request Approval of Amendment No. 2 to Price Agreement No. 2017-0240-FD/IC with L.N. Curtis & Sons for an Indefinite Quantity Purchase of Bunker Gear for Santa Fe County Fire Department; Granting Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)

E. Resolution 2019- \_\_\_\_, A Resolution To Adopt The Santa Fe County Transit Service Plan For FY 2020 And To Direct Staff To Submit That Transit Service Plan To The North Central Regional Transit District (Growth Management Department/Brett Clavio)

F. Resolution No. 2019- \_\_\_\_, A Resolution Adopting Local Governments Road Improvement Fund Project No. SB-L500349 for Pavement Rehabilitation/Improvements of Hale Road (CR 25). (Public Works Department/Robert Martinez)

G. Resolution No. 2019- \_\_\_\_, A Resolution Adopting Local Governments Road Improvement Fund Project No. SP-L500350 for Pavement Rehabilitation/Improvements of Santuario Dr (CR 94C) and Martin Road (CR 17). (Public Works Department/Robert Martinez)

H. Resolution No. 2019- \_\_\_\_, A Resolution Adopting Local Governments Road Improvement Fund Project No. CAP-L500351 for Pavement Rehabilitation/Improvements of Avenida Torreón. (Public Works Department/Robert Martinez)

I. Resolution No. 2019- \_\_\_\_, A Resolution Designating the Polling Places of Each Precinct in Santa Fe County, New Mexico, and Consolidating Precincts, Amending The Boundaries of 49 Voting Precincts and Creating 65 New and Separate Voting Precincts, As Required by Section 1-3-1(B) NMSA 1978. (Honorable Geraldine Salazar, County Clerk and Steve Fresquez, BOE Chief Deputy)

**4. Presentations (Non-Action Items)**

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A. Presentation on Law Enforcement Assisted Diversion (Community Services Department/Rachel O'Connor, Shelly Moeller/Santa Fe LEAD)

B. Presentation on the Agua Fria Schoolhouse LA2 site. (Commissioner Hansen and Cherie Scheick, Southwest Archaeological Consultants)

**5. Matters of Public Concern (Non-Action Items)**

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**6. Matters from the County Manager (Action/Non-Action Items)**

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**7. Matters from County Commissioners (Action/Non-Action Items)**

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A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. Recognition and Acknowledgment of Black Bird Saloon for Receiving the Edible New Mexico 2019 Local Hero Award for Best Restaurant, Greater New Mexico. (Commissioner Garcia)

C. Resolution No. 2019- \_\_\_\_\_, A Resolution In Support of Protecting Wildlife Corridors In The Upper Rio Grande Basin. (Commissioner Roybal)

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**8. Matters from Other Elected Officials (Action/Non-Action Items)**

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**9. Matters from the County Attorney**

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A. Executive Session: Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Public Hearing(s) on the Agenda, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1 (H)(8) NMSA 1978, including: 1. Limited Personnel Matters-CMO; 2. Negotiations with the Santa Fe County Deputy Sheriff's Association.

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**10. \*Public Hearings - To Be Heard No Earlier than 5:00 P.M.**

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A. CASE # 19-5130 JAKG Petro, LLC Dispenser Liquor License (Package Sales Only). JAKG Petro, LLC, Applicant, Request Approval Of A Transfer Of Ownership And Change Of Location Of Dispenser Liquor License No. 0366 With Package Sales Only. The Site Is Within The Cimarron Village Planned Development District (PD-9) And Within The U.S. 285 South Highway Corridor District Overlay. The Property Is Located At 6 Colina Drive Within Section 35, Township 15 North, Range 8 East. (Commission District 5) Jose E. Larrañaga, Case Manager

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**11. Concluding Business**

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A. Announcements

B. Adjournment (Action Item)

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**12. Public Meeting Disclosures**

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A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. \*These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight.